

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 18, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Friday, December 18, 2015 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle and Douglas E. Maracle
Stacia L. Loft and Debra A. Vincent
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Debra A. Vincent the following meetings outside the Territory:
Chief: attending the COO OFNPA on January 6, 2015 in Toronto;
Carried.

MOTION #: Moved by Douglas E. Maracle, seconded by _____ that Council approve the following Council Meetings for January 2016:
Regular: January 13 & 27 at 9:00 a.m.
No Secunder

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that Council approve the following Council Meetings for January 2016:
Regular: January 15 & 29 at 9:00 a.m.
Carried.
Douglas E. Maracle – Negative Vote

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle the following Council Meetings for January 2016:
Local Business: January 18 at 7:00 p.m.
Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle schedule a meeting with staff to provide Council with Program overviews on January 18, 2015 at 9:00 a.m.
Carried.
TMC to receive the program information before January 11, 2016.

MOTION #5: Moved by Debra A. Vincent, seconded by Stacia L. Loft that all legal invoices must have more description on them.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle the payment of the invoices #61329 from Templeman Menninga in the amount of \$815.70 regarding General Matters.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle the payment of the invoice #569466 from Blaney McMurtry in the amount of \$4,327.47 regarding Collection of Maracle Judgement.
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle the payment of the invoice #4560 from Alan Pratt in the amount of \$2,340.00 regarding Turton Penn Lose of Use.
Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Debra A. Vincent that all legal cost have a running total amount to date when submitted to the agenda.
Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to provide Roger Horst a cost for the utilities and insurance for the building on Hwy 49 from December 3, 2015 to January 11, 2016 for court purposes.
Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to signing the Aboriginal Affairs and Northern Development Canada Funding Agreement Amendment #0007 for additional funding for the Peatland Upgrade in the amount of \$10,650.00 and Funeral Expenses in the amount of \$3,500.00.
Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to schedule a meeting with staff regarding the Turton Penn Loss of Use Claim on January 18, 2015 at 9:00 a.m.
Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle the South Eastern Local Health Integration Network additional funding for the Home Support Program in the amount of \$12,500.00.
Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Thomas Krasnuik will be the MBQ Rep on the Association of Iroquois and Allied Indians – Health and Social Advisory Board Restructuring Task Force.
Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to go in private. (12:30 p.m.)
Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle